

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
August 22nd, 2016
6:30 PM
A Great Place to Call Home...

CALL MEETING TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE



ACCEPTANCE OF THE AGENDA

CONSENT AGENDA

- | | |
|--|---------------------|
| A. APPROPRIATION ORDINANCE 2016-17: | \$270,101.59 |
| 1. Approval of Purchases over \$10,000 | |
| a. KDHE-Bureau of Water (loan payment) | \$98,246.74 |
| b. KMEA-EMP3 (Wholesale Electricity) | \$98,744.77 |
| B. CONSIDERATION OF THE MINUTES FOR THE AUGUST 8TH, 2016 MEETING. | |
| C. CONSIDERATION OF THE MINUTES FOR THE AUGUST 15TH, 2016 SPECIAL MEETING. | |

PUBLIC FORUM

REGULAR BUSINESS

- A. PROPOSED ORDINANCE NUMBER 1295: LEVYING SPECIAL ASSESSMENTS ON PROPERTIES**
Presented by Chris Weiner, City Administrator
ADMINISTRATOR'S RECOMMENDATION: Approve Ordinance Number 1295 as presented.
- B. PAYMENT REQUEST FOR WATER TOWER VALVE MATERIALS**
Presented by Chris Weiner, City Administrator
ADMINISTRATOR'S RECOMMENDATION: Approve the payment request as presented in the amount of \$11,226.17.
- C. HIRE FOR SEASONAL GOLF, PARKS AND RECREATION STAFF MEMBER POSITION**
Presented by Doug Guns, Golf Operations Director
ADMINISTRATOR'S RECOMMENDATION: Hire Ronald Cunningham as a seasonal golf, parks, and recreation staff member at a wage of \$7.50 per hour to start August 23rd.

D. HIRE FOR PART-TIME CRAWFORD HILLS CLUBHOUSE STAFF MEMBER POSITION

Presented by Doug Guns, Golf Operations Director

ADMINISTRATOR'S RECOMMENDATION: Hire Chester Weir as a part time Crawford Hills Club House staff member at a wage of \$7.50 per hour to start August 23rd.

INFORMATIONAL

- A. UNOFFICIAL MINUTES FROM THE PLANNING COMMISSION MEETING ON AUGUST 11TH**
- B. CITY OFFICES CLOSED MONDAY, SEPTEMBER 5TH IN OBSERVANCE OF LABOR DAY**
- C. NEXT MEETING OF THE CITY COUNCIL SHALL BE TUESDAY, SEPTEMBER 6TH**
- D. CHAMBER GOLF TOURNAMENT SEPTEMBER 15TH**

GOVERNING BODY COMMENTS

Council President Daniel Murray
Council Member Sheldon DeLange
Council Member Kelly Peak
Council Member Michael West
Mayor Kurt Ziegler

EXECUTIVE SESSIONS

- A. EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL (20 MINUTES)**

ADJOURNMENT